

**Minutes of the Regular Meeting of
The Center Line Public Library Commission
7345 Weingartz, Center Line, MI 48015
586-758-8274**

Monday, September 9, 2019 at 5:00 PM

Present: Kathleen Buckner, Bethany Dille, Bernadette Helkowski, Richard Moeller, Marjorie Murray, Freda Witt. Also present, Wesleyann Johnson.
Excused Absent: None.

The meeting was called to order at 5:02 PM by Bernadette Helkowski.

Order of Business

1. Adoption of agenda as amended.
Motion: Marjorie Murray. Second: Freda Witt. Motion carried. All ayes.
2. Approval of minutes for June 3, 2019 meeting.
Motion: Freda Witt. Second: Marjorie Murray. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation reports for June, July and August 2019
 - a. Large Type books usage increased all Summer. All kids in Center Line Public Schools are getting “virtual library cards” but parents can opt them out. Audiobooks are up.
5. Election of Officers
 - a. Chair – Freda Witt nominated, accepted. Elected by acclamation.
 - b. Vice Chair – Bernadette Helkowski nomated, accepted. Elected by acclamation.
 - c. Secretary – Kathleen Buckner nominated, accepted. Elected by acclamation.
6. Friends of the Library update
 - a. Fundraiser on Saturday, October 19 at Joe’s Coney Island from 4 to 9 PM. There will be a raffle at the fundraiser only, and the Friends will hold another raffle starting at the Public Safety Open House on Sunday, October 13.
 - b. The Friends received a donation of \$800 from the estate of Joyce Sucaek, a retired teacher. The Friends Board has decided to purchase a “Little Library” for Memorial Park.
7. Suburban Library Cooperative (SLC) update
 - a. Marjorie Murray is outgoing rep from Center Line. Freda Witt will replace her.
 - b. Fraser Library has separated from City of Fraser and will self-fund.
 - c. Narcan training program and prescription now available from co-op.
8. Library Department Head’s Comments
 - a. Community Narcan Training on September 24 at 7 PM at Library. State Senator and State Representative plan to attend.
 - b. Macomb County Clerk will have Mobile Office on October 3 from 10 AM to 3 PM.
 - c. September is Library Card Signup Month.
 - d. Summer Reading Program ended with usual numbers. Three were recognized in a grand finale prize giveaway.
 - e. Wesleyann selected to attend Library Leadership Academy, paid for with a grant.
 - f. A pierogi program is being planned for 2020. “Fall Favorites” Cooking Class at CL Parks & Recreation with Chef Fran. Lots of other programs planned too.
9. Commissioner Comments
 - a. Historical Society sponsoring a Center Line Trivia Contest on February 21 at 6 PM. \$10 fee.
10. The meeting was adjourned at 5:53 PM.

Respectfully submitted, **Kathleen Buckner**